

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 29 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S29836 (1)

1. Corporation Name
KEVIN BROWN CONSTRUCTION, INC.



Principal Place of Business 1829 INGRAM AVE. SARASOTA FL 34232 US	Mailing Address 1829 INGRAM AVE. SARASOTA FL 34232 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/06/1991		4. FEI Number 59-3044552		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 7120 245th St. E.	2a. Mailing Address 26 7120 245th St. E.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
23 City & State Myakka City, FL	28 City & State Myakka City, FL			
24 Zip 34251	25 Country U.S.	29 Zip 34251	30 Country U.S.	

9. Name and Address of Current Registered Agent BROWN, KEVIN R. 1829 INGRAM AVE. SARASOTA FL 34232		10. Name and Address of New Registered Agent		
		81 Name BROWN, KEVIN R. (SAME)		
		82 Street Address (P.O. Box Number is Not Acceptable) 7120 245th St. E.		
		83		
		84 City Myakka City	85 Zip Code FL 34251	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input type="checkbox"/> DELETE	1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BROWN, KEVIN R.		1.2 NAME BROWN, KEVIN R.	
STREET ADDRESS 1829 INGRAM AVENUE		1.3 STREET ADDRESS 7120 245th St. E.	
CITY-ST-ZIP SARASOTA FL		1.4 CITY-ST-ZIP Myakka City, FL 34251	
TITLE DST	<input type="checkbox"/> DELETE	2.1 TITLE DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BROWN, ANNETTE M.		2.2 NAME BROWN, ANNETTE M.	
STREET ADDRESS 1829 INGRAM AVENUE		2.3 STREET ADDRESS 7120 245th St. E.	
CITY-ST-ZIP SARASOTA FL		2.4 CITY-ST-ZIP Myakka City, FL 34251	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kevin R. Brown* 4-22-98 (941)322-0163

CR2E034 (10/97)